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From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020 Phone : (813)435-3176 Fax Number : (813)333-6358

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LLC REGISTERED AGENT CHANGE 1942 US HIGHWAY LLC

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Tuesday, December 03, 2013 TS/TS/S03T 00:58 EVX 8133339328

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGEN. OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the unders gned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	1942 US HIGHWAY LLC	
2. (a) Principal office address of limited liability company	y: 10 RUE DEAU'/ILLE	
(Note: MUST BE STREET ADDRESS)	NEW PORT BEACH, CA 92660	
(b) Mailing address of limited liability company:	10 RUE DEAUVILLE	
(Note: MAY BE POST OFFICE BOX)	NEW PORT BEACH, CA 92660	
04/21/2010	L10000042772	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:	
Registered Agent:	The Law Offices of Nick Spradlin, PLLC	
Registered Office Address:	13007 W LINEBAUGH AVE STE 101 TAMPA, FL 33626	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Agent:</u> <u>Registered Agents Inc.</u>		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3030 N. Rocky Point Dr. STE 150A	
MUSI BE FLORIDA STREET ADDRESS	Tampa,FL33607	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signifure of a member or authorized representative of a member NICKOLAS J. SPRADLIN AS AUTHORIZED REP. Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the province of a member of a member and I am familiar with and accept the obligations of my per Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company. Dan Keen- Signalur of Resisted Agent	lorida street address of the registered office tical. Or, in the case of a Florida limited) was/were authorized by an affirmative vote rwise provided in the articles of Grantzation of G	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314		

INHS18 (05/08)

FILING FEE: \$25.00